

Central Wisconsin Community Action Council, Inc.

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Combined EPF&A & PBP Committee MEETING NOTICE

Date: **Friday, December 8, 2017**

Time & Place: 10:00 a.m. at the American Legion Hall located at:
1055 E. State Street, Mauston

EPF&A Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

PBP Committee Members: Charlie Krupa, John Atkinson, Scott Beard, John Wenum,
Renee Greenland, Joy Casperson, Sandy Wormet, Dave Repinski,
and John Earl

AGENDA

1. John Earl Explains Order of the Day
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of November 10, 2017 EPF&A Committee Meeting &
September 15, 2017 PBP Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari - CWCAC Budget Proposal 2018
7. Updates on the John Wenum Family Apartments & Charlie Krupa School View Senior
Village Projects
8. Buildings Maintenance & Repairs Report - Ed
9. Next Building Project Discussion
10. Board Meeting Agenda Review
11. Client Satisfaction Survey Results
12. Other
13. Next PBP Committee Meeting – Friday, January 12, 2018 @ 10:00 am
Next EPF&A Committee Meeting – Friday, January 12, 2018 @ 11:00 am

RECEIVED
IN THE OFFICE OF

NOV 28 2017

DODGE COUNTY CLERK

2:12 p.m.

SM

Lunch will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812